

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, August 10, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	X	Y	Y
X	Y	Y	Y	Y
Y	Y	N	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Thursday, August 5, 2004.

--As submitted for Friday, August 6, 2004.

--As submitted for Monday, August 9, 2004

New Orders and Tariffs

1. TC-2004-0397 News-Press & Gazette Company – Order Granting
Motion for Rehearing – *Pridgin*

--As submitted.

2. TC-2004-0406 St. John's Regional Medical Center – Order
Granting Rehearing and Reconsideration – *Pridgin*

--As submitted.

3. TO-2004-0401 KLM Telephone Company – Report and Order – *Jones*

--Discussed and withdrawn.

Case Discussion

1. AX-2003-0404 Commission – Rulemaking Regarding Highly Confidential
and Proprietary Information – *Woodruff*

--Discussed and withdrawn.

2. TC-2004-0310 Secured Technologies, L.C. – Pre-Hearing Briefing – *Pridgin*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

***--Voted to close under RSMo 610.021(3) and/or (13) for Personnel and
RSMo 610.021(1) for Litigation.***

--Discussed.

5. Litigation – Circuit Court complaint cases – *Joyce, Meyer*

--Discussed.

6. Other – Federal Investigation update - *Gaw*

--Discussed.

7. Other – Sunshine Law impact on PSC operations – *Joyce*

--Discussed.

8. Other – GX-2004-0496 – Cold Weather Rule Amendments – *Wood, Schwarz,
Fred*

--Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

9. Other – FCC comments on NASUCA petition. Comments to be filed by 8/13/04. Commission approval to file reply comments with the FCC – *Dietrich, Posten*
--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating